

Board Members

David P. Yandell, Ph.D.
Chair
Maryann Santos de Barona, Ph.D.
Vice-Chair
Michael J. Rohrbaugh, Ph.D.
Secretary
Denise M. Bainton, J.D.
James J. Cox, Ed.D.
Wil R. Counts, Ph.D.
Manuel H. Delgado, Jr., J.D.
Joseph C. Donaldson
Maureen K. Lassen, Ph.D.



State of Arizona Board of Psychologist Examiners

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Staff

Maxine McCarthy
Executive Director
Marcus E. Harvey
Projects Specialist
David S. Shapiro
Investigator
Shari S. Courtney
Admin. Secretary

TELEPHONE CONFERENCE CALL MINUTES

**Thursday, August 22, 2002
Regular Session
1400 West Washington, Ste. 235
Phoenix, Arizona 85007**

1. CALL TO ORDER

The Regular Session of the Arizona State Board of Psychologist Examiners was called to order by Chairperson Yandell at 7:30 a.m. on Thursday, August 22, 2002. Executive session was held from 7:35 a.m. to 7:40 a.m.

2. ROLL CALL

Board Members Present

David P. Yandell, Ph.D. - Chairperson
Michael J. Rohrbaugh, Ph.D. - Secretary
Denise M. Bainton, J.D.
Wil R. Counts, Ph.D.
James J. Cox, Ed.D.

Staff Present

Maxine McCarthy - Executive Director

Board Members Absent

Maryann Santos de Barona, Ph.D. - Vice-Chairperson
Manuel H. Delgado, Jr., J.D.
Joseph C. Donaldson
Maureen K. Lassen, Ph.D.

3. DISCUSSION/DECISION REGARDING APPROVAL OF STAFF UPGRADES AND SALARY INCREASES

Ms. McCarthy to the Board the rationale of her recommendation that the Board consider staff reclassifications. Her recommendations were the following: Executive Director from E-1 to E-2, Projects Specialist to Deputy Director, Investigator I to Investigator II and Administrative Secretary to Administrative Assistant. Dr. Yandell stated that the Executive Committee had met by conference call on August 20th and had unanimously endorsed the recommendations. Other members of the Board indicated that they also agreed with the changes.

A motion was made by Dr. Yandell, seconded by Dr. Counts and unanimously carried (5-0), to move into Executive Session pursuant to A.R.S. § 38-421.03(A)(1) to discuss the salary of the Executive Director.

Upon return to open session, a motion was made by Dr. Yandell, seconded by Dr. Cox and unanimously carried (5-0), to approve the reclassifications of Executive Director to E-2, Projects Specialist to Deputy Director, Investigator I to Investigator II and Administrative Secretary to Administrative Assistant at the salaries discussed in Executive Session.

4. ADJOURNMENT

There being no further business to come before the Board, a motion was made by Dr. Counts, seconded by Dr. Cox, and unanimously carried (5-0), to adjourn the meeting at 7:42 a.m.

Prepared by:

**Maxine McCarthy
Executive Director**

Respectfully submitted,

**/s/ Michael J. Rohrbaugh, Ph.D.
Secretary**